



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARD OF ELECTIONS

50 Branch Avenue

Providence, RI 02904

(401) 222-2345 Telephone

(401) 222-3135 Fax

NOTICE

The Board of Elections will meet in their offices, 50 Branch Avenue, Providence, R.I. as follows:

Wednesday, June 10, 2015 at 3:30 P.M.

AGENDA

1. The Board will vote to certify mail ballots for the Representative 33 special election held on June 9, 2015.
2. The Board may vote to approve the minutes for the meetings held on May 5, 2015 and May 8, 2015.
3. The Board may vote to approve a new vendor contract with Elections Systems and Software for the period of July 1, 2015 through June 30, 2017.
4. The Board will receive a report from the Executive Director on the development of an employee handbook.
5. The Board may announce the tabulation of votes and conditionally certify the Representative 33 special election. The vote to certify will be expressly conditioned upon the absence of any allegation of error, irregularity, impropriety and if no protests or requests for recounts are filed with the Board by June 16, 2015.
6. Adjournment.

All meetings of the Board are open meetings and all interested parties are invited to attend. Any Questions concerning the agenda should be directed to Robert Kando, Executive Director, at 401-222-2345. Anyone wishing to attend this meeting who may have special needs for access or services such as hearing assistance or interpreter services please contact the Board at least 48 hours in advance of the meetings.

STATE BOARD OF ELECTIONS

Robert Kando
Executive Director